



JOLIMARK HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2028)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 JANUARY 2008

The Board is pleased to announce that at the EGM held on 28 January 2008, the ordinary resolutions to approve the Continuing Connected Transactions and the relevant Annual Caps and all matters contemplated thereunder were duly passed (as proposed) by the Independent Shareholders by way of poll.

Reference is made to the circular of the Company dated 9 January 2008 (the “**Circular**”) in respect of the Guangdong Precision Master Agreements, the Jiangmen Yida Master Agreement and the Import and Export Agency Service Agreement and the relevant Annual Caps; and all matters contemplated thereunder. Unless otherwise specified, terms used herein shall have the same meanings as defined in the Circular.

RESULTS OF THE EGM

The Board is pleased to announce that at the extraordinary general meeting of the Company held on 28 January 2008 (the “**EGM**”), the ordinary resolutions to approve the Continuing Connected Transactions and the relevant Annual Caps and all matters contemplated thereunder (the “**Ordinary Resolutions**”) were duly passed (as proposed) by the Independent Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares was 597,210,000 Shares.

In view of the Au Family Shareholders, through Kytronics Holdings, in aggregate holding 364,311,533 Shares, representing approximately 61% of the total number of the issued Shares as at the date of the EGM, the Au Family Shareholders and their associates (including Kytronics Holdings) abstained from voting on the Ordinary Resolutions at the EGM. As such, only the Independent Shareholders voted in respect of the Ordinary Resolutions at the EGM. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolutions at the EGM was 232,898,467 Shares, representing approximately 39% of the total number of the issued Shares as at the date of the EGM. There were no Shares entitling the holders to attend and vote only against the Ordinary Resolutions at the EGM.

The results of the poll are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To approve, ratify and confirm the Guangdong Precision Master Agreements, the relevant annual caps and all transactions contemplated under the Guangdong Precision Master Agreements.	76,711,901 (100%)	0 (0%)
2.	To approve, ratify and confirm the Jiangmen Yida Master Agreement, the relevant annual caps and all transactions contemplated under the Jiangmen Yida Master Agreement.	76,711,901 (100%)	0 (0%)
3.	To approve, ratify and confirm the Import and Export Agency Service Agreement, the relevant annual caps and all transactions contemplated under the Import and Export Agency Service Agreement.	76,711,901 (100%)	0 (0%)

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

By Order of the Board
Jolimark Holdings Limited
Au Kwok Lun
Director

Hong Kong, 28 January 2008

As at the date of this announcement, the executive directors of the Company are Mr. Au Pak Yin, Mr. Au Kwok Lun, Mr. Ou Guo Liang and Mr. Ng Shu Kai, and the independent non-executive directors of the Company are Mr. Lai Ming, Joseph, Mr. Meng Yan and Mr. Xu Guangmao.